



Little Traverse Bay Bands of Odawa Indians

**TRIBAL ELECTION BOARD**

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2023)    Carla Osawamick, Secretary (2023)  
Jon Shawa, Treasurer (2021)    Alice Hughes, Board Member (2021)

**Saturday, October 12, 2019  
MINUTES**

**CALL TO ORDER**

Meeting was called to order by Chairperson Quinones at 9:00 a.m.

**ROLL CALL**

Carol Quinones, Chairperson	Present
Melissa Shomin, Vice-Chairperson	Present
Carla Osawamick, Secretary	Absent
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum is present.

**GUESTS:**

None.

**PUBLIC COMMENT**

None.

**APPROVAL OF THE AGENDA**

**Motion** made by Treasurer Shawa and supported by Board Member Hughes to approve the agenda for 10/12/19 as presented by Chairperson Quinones.

Motion read back by Vice-Chairperson Shomin.

4 Enh   0 Kaa   0 Kaa Maamda (Abstained)   1 Kaawiin Maampii (Secretary Osawamick, Absent)

Motion carried.

**APPROVAL OF MINUTES**

**Motion** made by Vice-Chairperson Shomin and supported by Board Member Hughes to approve the minutes of Saturday 9/28/19 as written by Secretary Osawamick and presented by Vice-Chairperson Shomin.

Motion read back by Vice-Chairperson Shomin.

3 Enh   0 Kaa   1 Kaa Maamda (Treasurer Shawa, Abstained)   1 Kaawiin Maampii (Secretary Osawamick, Absent)

Motion carried.

**REPORTS**

Chairperson Quinones

- Worked on and submitted budget amendment per request of Treasurer Shawa and Accountant Lasley.

- Discussed budget revision and line items with board members.

**Motion** made by Vice-Chairperson Shomin and supported by Treasurer Shawa to accept the verbal report of Chairperson Quinones.

Motion read back by Vice-Chairperson Shomin.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Secretary Osawamick, Absent)

Motion carried.

Vice-Chairperson Shomin

No report

Treasurer Shawa

No report.

Secretary Osawamick

No Report. Absent

Board Member Hughes

No report.

### **ADDITIONAL BUSINESS**

Reviewed and discussed documents sent to AFC for supplemental funding.

### **ACTION ITEMS:**

Treasurer Shawa and Vice-Chairperson Shomin to attend AFC meeting on October 15, 2019.

**Motion** made by Board Member Hughes and supported by Chairperson Quinones to have Treasurer Shawa and Vice-Chairperson Shomin represent the Election Board at the AFC meeting on October, 15, 2019.

Motion read back by Vice-Chairperson Shomin.

2 Enh 0 Kaa 2 Kaa Maamda (Vice-Chairperson Shomin, Treasurer Shawa Abstained)  
1 Kaawiin Maampii (Secretary Osawamick, Absent)

Motion carried.

### **NEXT WORK SESSION/MEETING**

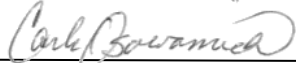
Work Session: Friday, October 25, 2019, 5:00 p.m.

Regular Meeting: Saturday, October 26, 2019, 9:00 a.m.

### **ADJOURNMENT**

Meeting adjourned by Chairperson Quinones at 10:25 a.m.

These minutes have been read and are approved as written.

  
Secretary Osawamick

10/26/29

Date